through the use in interstate or foreign commerce of any facility for transportation or communication;

- (2) The term "sporting contest" means any contest in any sport, between individual contestants or teams of contestants (without regard to the amateur or professional status of the contestants therein), the occurrence of which is publicly announced before its occur-
- (3) The term "person" means any individual and any partnership, corporation, association, or other entity.

(Added Pub. L. 88-316, §1(a), June 6, 1964, 78 Stat. 203; amended Pub. L. 103-322, title XXXIII, §330016(1)(L), Sept. 13, 1994, 108 Stat. 2147.)

### AMENDMENTS

1994—Subsec. (a). Pub. L. 103-322 substituted "fined under this title" for "fined not more than 10,000".

### Cross References

Wire or oral communications, authorization for interception, to provide evidence of offenses under this section, see section 2516 of this title.

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 1961, 2516 of this

### § 225. Continuing financial crimes enterprise

- (a) Whoever—
- (1) organizes, manages, or supervises a continuing financial crimes enterprise; and
- (2) receives \$5,000,000 or more in gross receipts from such enterprise during any 24month period,

shall be fined not more than \$10,000,000 if an individual, or \$20,000,000 if an organization, and imprisoned for a term of not less than 10 years and which may be life.

(b) For purposes of subsection (a), the term "continuing financial crimes enterprise" means a series of violations under section 215, 656, 657, 1005, 1006, 1007, 1014, 1032, or 1344 of this title, or section 1341 or 1343 affecting a financial institution, committed by at least 4 persons acting in

(Added Pub. L. 101-647, title XXV, §2510(a), Nov. 29, 1990, 104 Stat. 4863.)

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in section 3059A of this title.

### CHAPTER 11A-CHILD SUPPORT

228

Failure to pay legal child support obligations.

# § 228. Failure to pay legal child support obliga-

- (a) Offense.—Whoever willfully fails to pay a past due support obligation with respect to a child who resides in another State shall be punished as provided in subsection (b).
- (b) PUNISHMENT.—The punishment for an offense under this section is-
  - (1) in the case of a first offense under this section, a fine under this title, imprisonment for not more than 6 months, or both; and

- (2) in any other case, a fine under this title, imprisonment for not more than 2 years, or
- (c) RESTITUTION.—Upon a conviction under this section, the court shall order restitution under section 3663 in an amount equal to the past due support obligation as it exists at the time of sentencing.

  - (d) DEFINITIONS.—As used in this section—
    (1) the term "past due support obligation" means any amount-
  - (A) determined under a court order or an order of an administrative process pursuant to the law of a State to be due from a person for the support and maintenance of a child or of a child and the parent with whom the child is living; and
  - (B) that has remained unpaid for a period longer than one year, or is greater than \$5,000; and
  - (2) the term "State" includes the District of Columbia, and any other commonwealth, possession or territory of the United States.

(Added Pub. L. 102-521, §2(a), Oct. 25, 1992, 106 Stat. 3403; amended Pub. L. 104-294, title VI, §607(l), Oct. 11, 1996, 110 Stat. 3512.)

#### AMENDMENTS

1996—Subsec. (d)(2). Pub. L. 104–294 inserted "commonwealth," before "possession or territory of the United States".

### SHORT TITLE

Section 1 of Pub. L. 102-521 provided that: "This Act [enacting this section and sections 3796cc to 3796cc-6 of Title 42, The Public Health and Welfare, amending section 3563 of this title and section 3797 of Title 42, and enacting provisions set out as a note under section 12301 of Title 42] may be cited as the 'Child Support Recovery Act of 1992'.'

# CHAPTER 12—CIVIL DISORDERS

231. Civil disorders. 232 Definitions 233. Preemption.

# AMENDMENTS

1968—Pub. L. 90-284, title X. §1002(a), Apr. 11, 1968, 82 Stat. 90, added chapter 12 and items 231 to 233.

# § 231. Civil disorders

- (a)(1) Whoever teaches or demonstrates to any other person the use, application, or making of any firearm or explosive or incendiary device, or technique capable of causing injury or death to persons, knowing or having reason to know or intending that the same will be unlawfully employed for use in, or in furtherance of, a civil disorder which may in any way or degree obstruct, delay, or adversely affect commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function; or
- (2) Whoever transports or manufactures for transportation in commerce any firearm, or explosive or incendiary device, knowing or having reason to know or intending that the same will be used unlawfully in furtherance of a civil dis-
- (3) Whoever commits or attempts to commit any act to obstruct, impede, or interfere with

any fireman or law enforcement officer lawfully engaged in the lawful performance of his official duties incident to and during the commission of a civil disorder which in any way or degree obstructs, delays, or adversely affects commerce or the movement of any article or commodity in commerce or the conduct or performance of any federally protected function—

Shall be fined under this title or imprisoned not more than five years, or both.

(b) Nothing contained in this section shall make unlawful any act of any law enforcement officer which is performed in the lawful performance of his official duties.

(Added Pub. L. 90–284, title X, §1002(a), Apr. 11, 1968, 82 Stat. 90; amended Pub. L. 103–322, title XXXIII, §330016(1)(L), Sept. 13, 1994, 108 Stat. 2147.)

### AMENDMENTS

1994—Subsec. (a). Pub. L. 103–322 substituted "fined under this title" for "fined not more than \$10,000" in concluding par.

### SHORT TITLE

Section 1001 of title X of Pub. L. 90–284 provided that: "This title [enacting this chapter] may be cited as the 'Civil Obedience Act of 1968'."

### § 232. Definitions

For purposes of this chapter:

- (1) The term "civil disorder" means any public disturbance involving acts of violence by assemblages of three or more persons, which causes an immediate danger of or results in damage or injury to the property or person of any other individual.
- (2) The term "commerce" means commerce (A) between any State or the District of Columbia and any place outside thereof; (B) between points within any State or the District of Columbia, but through any place outside thereof; or (C) wholly within the District of Columbia.
- (3) The term "federally protected function" means any function, operation, or action carried out, under the laws of the United States, by any department, agency, or instrumentality of the United States or by an officer or employee thereof; and such term shall specifically include, but not be limited to, the collection and distribution of the United States mails.
- (4) The term "firearm" means any weapon which is designed to or may readily be converted to expel any projectile by the action of an explosive; or the frame or receiver of any such weapon.
- (5) The term "explosive or incendiary device" means (A) dynamite and all other forms of high explosives, (B) any explosive bomb, grenade, missile, or similar device, and (C) any incendiary bomb or grenade, fire bomb, or similar device, including any device which (i) consists of or includes a breakable container including a flammable liquid or compound, and a wick composed of any material which, when ignited, is capable of igniting such flammable liquid or compound, and (ii) can be carried or thrown by one individual acting alone.
- (6) The term "fireman" means any member of a fire department (including a volunteer fire department) of any State, any political subdivision of a State, or the District of Columbia.

(7) The term "law enforcement officer" means any officer or employee of the United States, any State, any political subdivision of a State, or the District of Columbia, while engaged in the enforcement or prosecution of any of the criminal laws of the United States, a State, any political subdivision of a State, or the District of Columbia; and such term shall specifically include members of the National Guard (as defined in section 101 of title 10), members of the organized militia of any State, or territory of the United States, the Commonwealth of Puerto Rico, or the District of Columbia not included within the National Guard (as defined in section 101 of title 10), and members of the Armed Forces of the United States, while engaged in suppressing acts of violence or restoring law and order during a civil disorder.

(8) The term "State" includes a State of the United States, and any commonwealth, territory, or possession of the United States.

(Added Pub. L. 90–284, title X, §1002(a), Apr. 11, 1968, 82 Stat. 91; amended Pub. L. 101–647, title XII, §1205(a), Nov. 29, 1990, 104 Stat. 4830; Pub. L. 102–484, div. A, title X, §1051(b)(1), Oct. 23, 1992, 106 Stat. 2498.)

### AMENDMENTS

1992—Par. (7). Pub. L. 102—484 substituted "members of the National Guard (as defined in section 101 of title 10)," for ", but shall not be limited to, members of the National Guard, as defined in section 101(9) of title 10, United States Code," and "not included within the National Guard (as defined in section 101 of title 10)," for ", not included within the definition of National Guard as defined by such section 101(9),".

1990—Par. (8). Pub. L. 101–647 added par. (8).

SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in section 844 of this title; title 49 sections 5117, 40113.

# § 233. Preemption

Nothing contained in this chapter shall be construed as indicating an intent on the part of Congress to occupy the field in which any provisions of the chapter operate to the exclusion of State or local laws on the same subject matter, nor shall any provision of this chapter be construed to invalidate any provision of State law unless such provision is inconsistent with any of the purposes of this chapter or any provision thereof

(Added Pub. L. 90–284, title X, §1002(a), Apr. 11, 1968, 82 Stat. 91.)

### **CHAPTER 13—CIVIL RIGHTS**

Sec. 241. Conspiracy against rights. 242. Deprivation of rights under color of law. 243. Exclusion of jurors on account of race or color. 244. Discrimination against person wearing uniform of armed forces. Federally protected activities. 246. Deprivation of relief benefits. 247. Damage to religious property; obstruction of persons in the free exercise of religious beliefs. 248. Freedom of access to clinic entrances.

# AMENDMENTS

1994—Pub. L. 103-322, title XXXIII, §330023(a)(1), Sept. 13, 1994, 108 Stat. 2150, substituted "Freedom of access